

City of Blue Lake  
City Council  
Skinner Store – 111 Greenwood Rd. – Blue Lake  
June 13, 2017  
Regular Council Meeting

The meeting was called to order at 7:00 p.m.

Councilmembers Present: Adelene Jones, Bobbi Ricca, Summer Daugherty

Councilmembers Absent: Jean Lynch

Staff Present: City Manager Amanda Mager, City Clerk, April Sousa

### **Approve Agenda**

Ricca/Daugherty *motioned to approve the agenda as stated.* Motion passed unanimously.

### **Public Input**

None

### **Proclamation Honoring June 2017 as National Alzheimer's and Brain Awareness Month**

Dorelee Heisler from the Humboldt Senior Resource Center Alzheimer's Association spoke on the proclamation and the Alzheimer's Association.

Daugherty/Ricca *motioned to proclaim June 2017 as National Alzheimer's and Brain Awareness Month.* The motion passed unanimously. Mayor Jones read the proclamation.

### **Recommendation from Public Safety Commission: Inclusion of Community Emergency Response Team (CERT) under Risk Management Umbrella**

City Clerk Sousa and City Manager Mager elaborated on the background of the item and next steps.

Ricca/Daugherty *motioned to include the Blue Lake CERT under the City's Risk Management umbrella and to direct staff to draft a resolution for consideration at a future meeting, and subsequent Memorandum of Understandings as they become necessary.* The motion carried unanimously.

### **Consideration of Appointment to the Public Safety Commission – One (1) Vacancy**

Douglas Brown, applicant, was present to answer any questions from the Council.

Daugherty/Ricca *motioned to appoint Douglas Brown to the Blue Lake Public Safety Commission to a term ending January 2018.* The motion carried unanimously.

### **Humboldt County Notice of Preparation – Cannabis Environmental Impact Report**

City Manager Mager gave an overview of the item, and the meeting of the County Supervisors that she recently attended.

Council concerns were brought up regarding water Quality and Traffic concerns and the City's sphere of influence. Councilmember Ricca brought up the idea of a "view shed."

Council directed the City Manager to draft a letter to Humboldt County identifying these concerns as well as the community concerns from the Marijuana public forum held earlier. Council also directed the City Manager to continue to participate in forums and meetings as the environment Impact Report process moves forward.

### **Update on Budget from 2017-2018**

City Manager Mager gave an overview of the budget progress. She anticipates the budget being available at the next meeting.

### **Consent Agenda**

Items e: Landowner Support and Access Agreement for Powers Creek Instream Fish Habitat Restoration Design Project, and f: Contract for Supply of Municipal Water between Humboldt Bay Municipal Water District and City of Blue Lake, were pulled from the Consent Agenda.

Daugherty/Ricca *motioned to approve Consent Items a-d: Minutes from May 17, May 23, and June 2 meetings.* The motion carried unanimously

### **Landowner Support and Access Agreement for Powers Creek Instream Fish Habitat Restoration Design Project**

City Manager Mager gave an overview and answered questions.

Councilmember Daugherty suggested the agreement contain the end date of the grant.

Daugherty/Ricca *motioned to approve the Landowner Support and Access Agreement with the modifications to include the end date.* The motion carried unanimously.

### **Contract for Supply of Municipal Water between Humboldt Bay Municipal Water District (HBMWD) and City of Blue Lake**

Concerns were raised with the inclusion of “Ultra Systems II” in section 5.3 and the definition of “SRF” in section 13.2.

Councilmember Daugherty asked if the City’s other attorney could look at the contract due to the City Attorney’s conflict of Interest.

City Manager Mager noted that a Conflict of Interest Waiver could be completed as well.

Daugherty/Ricca *motioned to authorize the Mayor to execute the HBMWD’s Contract for Supply of Water to Blue Lake following the results of legal review.* The motion carried unanimously.

### **Reports from Council and Staff**

Daugherty – Reported on the Redwood Regional Economic Development Commission and Humboldt Waste Management Authority meetings.

Jones – Reported on the Humboldt County Association of Governments (HCAOG) and Chamber of Commerce meeting as well as announced the Annie and Mary Day date as July 9, 2017

Ricca – Reported on the Redwood Community Energy Authority meeting.

City Manager Mager gave an overview of her written report, and verbally reported on an upcoming proposal by the North Coast Co-Op and gave a Blue Lake Power update.

City Clerk Sousa gave an overview of her report from the past Public Agency Risk Sharing Authority of California (PARSAC) meeting, of which the City is a member and City Clerk Sousa is the designated Board member representing the City.

### **Future Agenda Items**

- Budget 2017-2018
- North Coast Co-Op Project Proposal
- Humboldt County Sheriff Contract for Services
- HBMWD Contract, if needed
- Consider Opting into 100% Renewable Energy with Community Choice Energy
- Codification

### **Adjourn**

Daugherty/Ricca *motioned to adjourn.* The motion passed unanimously. The meeting adjourned at 9:29 p.m.

April Sousa  
City Clerk